



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda Amended
January 6, 2013**

Agenda subject to change and may include closed session

I. 9:00 a.m. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. To adopt the agenda
- e. Review and Approve Minutes: December 16, 2012
- f. Elder Comments
- g. Tribal Council Officer Reports:
 - i. Legislative Leader Report
 - ii. Secretary Report
 1. Official Documents update
 2. December 18, 2012 Phone Poll: To authorize Legislative Leader Kiogima to terminate the contract with Attorney Jodi Doak which authorized her to represent Tribal Council in LTBB Court case #C-120-0411; and, to sign the contract with John F. Petoskey of Fredericks Peebles & Morgan, LLP, to represent Tribal Council in the appeal of LTBB Court case #C-120-0411. The results of the phone poll was: 6 Yes, 0 No, 0 Abstained, 3 Absent (Councilor Wemigwase, Councilor Otto, Secretary Bentley)
 - iii. Treasurer Report:
 1. Appropriations and Finance Committee update
- h. Tribal Council Member Reports:
 - i. Travel Reports:

11:45 a.m. Public Comment

12:00 p.m. Lunch Recess

II. **1:30 p.m.** GENERAL SESSION Continues...

a. Tribal Council Committee Reports:

- i. Gaming Authority Committee
- ii. Land and Reservation Committee
- iii. Legal and Legislative Committee
- iv. Ethics Committee
- v. Agricultural Assessment Work Group
- vi. Hearing Aid Assessment Work Group
- vii. Junior Tribal Council Ad-hoc Committee

b. Legislative Office Reports:

- i. Treasury Director
- ii. Legislative Services Attorney
- iii. Enjinaaknegeng

3:00 p.m. Public Comment

c. Action Items:

- i. To approve Gaming Regulations Commission Regulations REG-WOS 2011-005 121412-013
- ii. To approve the Executive Nomination of Marvin Mulholland for WOD Corporate Charter Board
- iii. To approve Certified Motion: Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan, Michigan Department of Community Health Cardiovascular Health, Nutrition and Physical Activity Section Contract # 475 Little Traverse Bay Bands of Odawa Indians FY 2014 4 x 4 Project
- iv. To approve Certified Motion: Request for Funding From the United States Department of Health and Human Services Administration for Children and Families

Administration for Native Americans Native American Language Preservation and Maintenance

- v. Motion – Enrollment List A - Eligible
- vi. Motion – Enrollment List B – Ineligible
- vii. Motion – Enrollment List C – Voluntary Relinquishments
- viii. To appoint Trent Crable Appellate Justice for a term ending April 17, 2017
- ix. To appoint Susie Swadling to the WOD Corporate Charter Board
- x. To appoint Marvin Mulholland to the WOD Corporate Charter Board
- xi. To consider a Resolution for PNC to update check signers on the governmental accounts since taking over National City Bank.
- xii. Motion – National Indian Gaming Association Tribal Membership Renewal Invoice 2013

d. Other Items of Business:

- i. 3:30 p.m. Closed Session for 'legal' purposes

III. Adjournment

Next Scheduled Meeting
January 20, 2013